MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, April 6, 2016 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- **3. FLAG SALUTE**: led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. APPROVAL OF PRIOR MEETING MINUTES
- a. Regular Session Meeting Minutes of March 16, 2016
- 6. VISITORS
- a. Marc Strauss, Public Safety Coordinator presenting his report
- 7. REPORTS RECEIVED
- a. Road Dept.- Week Ending; 3/11/16; 3/18/16; 3/25/16
- b. Municipal Court February 2016
- c. Zoning Officer March 2016
- d. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. PUBLIC HEARING
- 11. OLD BUSINESS
- **12. NEW ORDINANCE** 1ST Reading

ORDINANCE #2016-1 ORDINANCE TO ESTABLISH 2016 CAP BANK

13. NEW BUSINESS

- a. **RESOLUTION #2016**-_: Conducting Annual Budget Examination
- b. RESOLUTION #2016-_: Introduction of 2016 Budget
- c. **RESOLUTION #2016-**: Participation in a Cooperative Pricing System Middlesex Regional Educational

Services Commission

- d. RESOLUTION #2016-_: Tax Sale Certificate Redemption #2014-006
- e. RESOLUTION #2016-_: Extending Appointment of Public Safety Coordinator Marc Strauss
- f. Release of Transco Road Opening Guarantee Patrick Drive
- g. **RESOLUTION #2016-**_: Emergency Temporary Appropriations
- h. **RESOLUTION #2016-**: Memo of Understanding (MOU) HC Division of Health and the Northern

Regional Municipal POD Task Force

i. <u>Motion to Approve:</u> Request from Boys Scout Troop Pack 119 to utilize Municipal Parking Lot for overnight parking on April 16, 2016.

14. REPORTS

- a. Attorney's Report
- b. Committee Report
- c. Mayor's Report
- 15. PUBLIC COMMENTS
- 16. PAYMENTS OF BILLS
- 17. EXECUTIVE SESSION, if needed Resolution #2016- Action may be taken following Executive Session
- 18. ADJOURNMENT